MINUTES OF A REGULAR MEETING OF THE RESOURCE CONSERVATION COMMISSION OF THE CITY OF CHULA VISTA

March 10, 2014 4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:02 PM in Conference Room C101 Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Flores, Kappes, Rahimzadeh (arrived at 4:08 PM), Valen and Chair Coleman

ABSENT: Commissioners Romo and Vargas

MOTION TO EXCUSE: none

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Service Program Manager France, Environmental Resource Manager Reed, Environmental Resource Specialist Castagnola and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Kappes moved to approve the minutes of the meeting on January 13, 2014. The motion was seconded by Commissioner Flores and carried by the following vote:

Yes - 5 Flores, Kappes, Rahimzadeh, Valen and Coleman No - 0

PUBLIC COMMENTS: Robert Ross, a resident of Chula Vista, would like to be added to the interest list for the Climate Change Working Group meeting notifications.

INFORMATION ITEMS

1. New Adopt-A-Canyon Program

Pauline Martinson, from I Love A Clean San Diego, gave general information about all the programs they offer. Natalie Roberts gave a presentation about their new Adopt-A-Canyon Program.

2. Georgetown University Energy Prize

Michelle Castagnola, Environmental Resource Specialist, gave a presentation about the Georgetown University Energy Prize and she included information about the Cool California Challenge.

ACTION ITEMS

3. Consideration of selection of the 2014 CLEAN Champion Award winners to help highlight environmental stewardship and leadership in the community.

The Commission selected the following winners from the nominations submitted: Clean Air – MAAC Project, Clean Water – Harry Orgovan, Clean Land – Gracia Y Paz Church, Clean Youth – Julian Estrada and Clean Employee – Jose Dorado.

ACTION: Commissioner Flores moved to accept the winners that were selected and to recognize them at the April 15, 2014, City Council meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes-5 Flores, Kappes, Rahimzadeh, Valen and Coleman No-0

STAFF COMMENTS

Brendan Reed, Environmental Resource Manager, reported that April will be Earth Month.

Lynn France, Environmental Services Program Manager, reported about the pilot Food Waste Program that is going on now.

COMMISSIONERS' COMMENTS

Commissioner Rahimzadeh reported on the City's Climate Change Working Group, which he serves as Chair. He also commented about the City receiving the Climate Leadership Award from the U.S. Environmental Protection Agency and his participation at the same event with small businesses.

CHAIR'S COMMENTS

Chair Coleman reported on the Wildlife Advisory Group (WAG) and Bayfront Cultural Design Committee (BCDC) meetings. He also talked about the Asset Management Citizens Advisory Group.

ADJOURNMENT

Commissioner Flores moved to adjourn the meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes - 5 Flores, Kappes, Rahimzadeh, Valen and Coleman No - 0

Meeting was adjourned at 5:49 pm to a regular meeting on April 14, 2014.

Julie Lindsey, Sr. Secretary /